

**MINUTES OF MEETING  
NORTH SPRINGS IMPROVEMENT DISTRICT**

A meeting of the Board of Supervisors of the North Springs Improvement District was held on Wednesday, June 4, 2008 at 4:30 p.m. at the District Offices, 10300 NW 11<sup>th</sup> Manor, Coral Springs, Florida.

Present and constituting a quorum were:

Steve Mendelson	President
David Gray	Secretary
Vincent Morretti	Assistant Secretary

Also present were:

Kenneth Cassel	Manager
Dennis Lyles	District Counsel
Jane Early	Engineer
Edward Goscicki	Severn Trent Services
Brenda Schurz	Severn Trent Services
Terri Lusk	Severn Trent Services
Doug Hyche	Utilities Director
Nick Schooley	Drainage Supervisor
Rod Colon	Chief Operator
Sean Skehan	CH2M Hill
Cory Johnson	CH2M Hill
Joe Sabino	Heron Bay Clubhouse Manager
Warren Craven	Craven & Associates
Rhonda Mossing	Prager, Sealy & Company, LLC

*The following is a summary of the minutes and actions taken at the June 4, 2008 North Springs Improvement District Board of Supervisors meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Cassel called the meeting to order and called the roll

**SECOND ORDER OF BUSINESS**

**Approval of the Minutes of the May 8, 2008 Meeting**

Mr. Cassel stated each Board member received a copy of the minutes of the May 8, 2008 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Gray seconded by Mr. Mendelson with all in favor the minutes of the May 8, 2008 meeting were approved.

**THIRD ORDER OF BUSINESS**

**Supervisors' Requests and Audience Comments**

There not being any, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Presentation by Prager, Sealy & Co., LLC  
– Consideration of Refinancing of Special  
Assessment Bonds, Series 1997 A for  
Parkland Isles Project**

There was a brief presentation by Ms. Mossing with regard to refinancing the Series 1997 A Special Assessment Bonds for the Parkland Isles project. Documentation from the presentation is attached hereto and made part of the public record.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the Board authorized refinancing the Series 1997 A, Special Assessment Bonds for the Parkland Isles project.

**FIFTH ORDER OF BUSINESS**

**Distribution of the Proposed General  
Fund Budget for Fiscal Year 2009 and  
Consideration of Resolution 2008-2  
Approving the Budget and Setting the  
Public Hearing**

The Board reviewed the proposed general fund budget for fiscal year 2009, a copy of which is attached hereto and made part of the public record.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the proposed general fund budget for fiscal year 2009 was approved.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor Resolution 2008-2 approving the proposed general fund budget and setting the public hearing for August 6, 2008 at 4:30 p.m. at the District Offices in Coral Springs, Florida was adopted.

**SIXTH ORDER OF BUSINESS**

**Distribution of the Proposed Water and Sewer Budget for Fiscal Year 2009 and Consideration of Resolution 2008-4 Approving the Proposed Budget and Setting the Public Hearing**

The Board reviewed the proposed water and sewer budget for fiscal year 2009, a copy of which is attached hereto and made part of the public record.

On MOTION by Mr. Gray seconded by Mr. Mendelson with all in favor the proposed water and sewer budget for fiscal year 2009 was approved.

On MOTION by Mr. Gray seconded by Mr. Mendelson with all in favor Resolution 2008-4, approving the proposed water and sewer budget for fiscal year 2009 and setting the public hearing for August 6, 2008 at 4:30 p.m. at the District Offices in Coral Springs, Florida, was adopted.

**SEVENTH ORDER OF BUSINESS**

**Consideration to Award Contract for Debris Removal for Parkland Golf and Country Club Culverts, P-120, P-121, P-117, P-118, F2-72B, F148C, F148E and F2-60**

The following three bids were received:

- PBH Enterprises, Inc. in the amount of \$198,000.
- Farache Enterprises, Inc. in the amount of \$178,500.
- Florida Sewer & Water in the amount of \$145,861. This is the lowest responsive bidder and under the engineer's estimate of \$150,000.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the contract for debris removal for Parkland Golf and Country Club Culverts P-120, P-121, P-117, P-118, F2-72B, F148C, F148E and F2-60 was awarded to Florida Sewer & Water in the amount of \$145,861.

- The Board was presented with quotes to repair Pump Station No. 2. MWI Pump Rental quoted \$15,400 and FPI, Inc. quoted \$9,735. Staff recommended approving the quotes from FPI, Inc. in the amount of \$9,735.

On MOTION by Mr. Gray seconded by Mr. Mendelson with all in favor the quote from FPI, Inc. in the amount of \$9,735 to repair Pump Station No. 2 was approved.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Surface Water  
Management Permit(s)**

**A. Elementary School "Z" Located in Parkland at the Southwest Corner of Pine Island Road and Nob Hill Road from Keith & Associates**

Ms. Early briefly reviewed the permit request with the Board.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the permit for Elementary School "Z" located in Parkland at the southwest corner of Pine Island Road and Nob Hill Road was approved.

**B. Marjory Stoneman Douglas High School – Classroom and Science Additions Located at the Northwest Corner of Sawgrass Expressway and Pine Island Road in Parkland from Flynn Engineering Services, PA**

Ms. Early briefly reviewed the permit request with the Board and noted the following special conditions:

- The applicant must secure a permit modification from SFWMD and provide a copy to the District.
- NSID storage requirement calculations as indicated in the District Criteria Manual must be provided for the entire parcel including the modification.
- Some of the proposed paved areas are below elevation 10.70. The parking lot grading must be above this elevation.
- Because some of the proposed construction relies on an existing drainage system, evidence must be provided showing the entire system has been flushed clean and cleared of debris.
- The last drainage structures prior to discharging offsite and into an existing system shall be pollution retardant structures. In these structures a 30 inch minimum sump is required with 24 inches minimum clearance from the structure floor to bottom of the baffle.
- Silt screens and turbidity barriers must be constructed at the pipe connection and along any part of the canal adjacent to the project to prevent siltation of District waters during construction.

- Areas disturbed in the District's right-of-ways must be re-sodded and re-graded to meet the District's criteria.

On MOTION by Mr. Gray seconded by Mr. Mendelson with all in favor the permit for classroom and science additions at Marjory Stoneman Douglas located in Parkland at the northwest corner of the Sawgrass Expressway and Pine Island Road was approved contingent upon the special conditions being met.

#### **NINTH ORDER OF BUSINESS**

#### **Consideration of Change Order for Work Authorization No. 179; Coral Springs Drive Force Main Valve Replacement for a Net Increase of \$2,500**

The Board briefly reviewed the change order, which is attached hereto and made part of the public record.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the change order for Work Authorization No. 179 for the Coral Springs Drive force main valve replacement for a net increase of \$2,500 was approved.

#### **TENTH ORDER OF BUSINESS**

#### **Staff Reports**

##### **A. Manager**

- Construction Estimate for 12 Inch Interconnect Located at Wiles Road and Coral Ridge Drive**
- Construction Estimate to Change 6 Inch One-Way Interconnect to a Two-Way 12 Inch Interconnect Located at Wiles Road and University Drive**
- Water Plant Operations**

The above items are for informational purposes only. Supporting documents are attached hereto and made part of the public record.

##### **B. Attorney – Consideration of Settlement Agreement with Susan Walker**

Mr. Lyles provided the Board with a status update regarding pending litigation with Ms. Walker. He recommended the Board consider a settlement agreement in the amount of \$15,000.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor a settlement agreement with Susan Walker in the amount of \$15,000 was approved.

**C. Engineer – Project Status Report**

There was a brief discussion regarding the project status report, a copy of which is attached hereto and made part of the public record.

**ELEVENTH ORDER OF BUSINESS**

**Approval of Financials and Check Registers**

There being no questions or comments,

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the financials and check registers were approved.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the meeting was adjourned.

  
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David Gray  
Secretary  
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Steve Mendelson  
President